

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday August 26th, 2015
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

AGENDA

1. Call to Order [Kopper]
2. Guest: Jim McConoughey & Mark Stricker: Heartland Development & Acquisitions (30 Min.) [Johnson]
3. Approval of Minutes of July 22nd, 2015 Meeting [Kopper]
4. Review/Acceptance of July 2015 Financial Reports [Johnson]
5. Review/Acceptance of Director's Report [Kopper]
 - A. Innovation Center Programming
6. Common Council Representative [Clapper]
7. Common Council Meeting Presentation October, 20th [Clapper]
8. Board of Regents Meeting Thursday September 10th [Kopper]
9. Marketing progress [Johnson]
10. Adjourn to Closed Session per Wisconsin Statute §19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Items to be discussed:
 - A. Update on Prospective Clients/Tenants and Available Space [Johnson]
 - B. Tech Park Development Update [Johnson]
 - i Pursuit of EDA Grant

Return to Open Session with the Intent/Option to Take Action.

11. Future Agenda Items [All]
12. Spring Meeting Schedule [Kopper]
 - A. Rescheduling of Board Meeting dates.
 - Wednesday, September 30th
 - Wednesday, October 21st
 - Wednesday, November 18th
 - Wednesday, December 16th
13. Adjournment [Kopper]